

NOTICE OF SPECIAL MEETING	
Municipal Public Body:	Miami Industrial Development Authority (MIDA)
Date Posted:	Tuesday, Oct. 17, 2023
Date of Meeting:	Thursday, Oct. 19, 2023
Time of Meeting:	4:00 pm
Location of Meeting:	Miami Area Economic Development Service 11 S. Main Street Miami, OK 74354 Small Conference Room
Telephone:	918-542-4481

Chairman James Heyburn calls Special Meeting

REMARKS: Purpose(s) of Meeting:

1. Consideration and possible action regarding minutes of the Oct. 12, 2023, special meeting.
2. Consideration and possible action regarding appointment of Rob Burkybile to the MIDA Board of Directors.
3. Executive Session for the purpose of consideration and possible action concerning matters pertaining to economic development pursuant to Title 25 O.S.A. § 307(C) (11).
4. Consideration and possible action regarding the items discussed in executive session.
5. Adjournment.

Notice of Special Meeting given pursuant to Title 25 O.S.A. § 311.

NAME OF PERSON REPORTING :

James Heyburn

TITLE:

Chairman

SIGNATURE:



Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 10:00 (AM/PM) on October 17, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).

Melissa Moore

Melissa Moore, City Clerk